



AGENDA
Land Resources and Parks Committee Meeting
Monday, May 17, 2021 – 7:00 PM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Confirm compliance with open meeting law and public hearing notice requirements;
4. **Town Rezoning Petition – F-AN-D LLC** – Part of the NW ¼ of the NW ¼, Section 10, T09N, R13E, Town of Portland, Dodge County, Wisconsin, the site address being N2073 County Road II - Petition to rezone 15-acres of land under the Town of Portland Zoning Ordinance, from the A-1 Farmland Preservation Zoning District to the A-2 General Agricultural Zoning District has been submitted by the Town of Portland Town Board to the Dodge County Board of Supervisors for approval. Committee review and recommendation to the County Board.
5. **Inform the Public of the public hearing procedures**
6. **PUBLIC HEARING - 7:05 P.M.**
Luke Nelson, agent for Oconomowoc Area Baseball Club, agent for Lorenz Holding Corporation – Petition to rezone approximately 3.74-acres of land from the I-1 Light Industrial Zoning District to the C-2 Extensive Commercial zoning district to allow for the establishment of an indoor baseball practice facility at this location. The site is located in part of the SE ¼ of the SE ¼, Section 19, Town of Ashippun, the site address being N971 Fox Run Lane. A copy of the proposed project is available for review in the County Land Resources and Parks Department between the hours of 8:00 a.m. and 4:30 p.m., Monday-Friday (920-386-3700)
7. **ADMINISTRATION**
 - A. Department 2021 First Quarter Budget Summary
 - B. Discuss American Rescue Plan and potential Department projects;
 - C. Approval of the Minutes of the May 3, 2021 meeting;
 - D. Committee Member Reports
 - E. Approve Per Diems

RECEIVED
IN THE OFFICE OF

MAY 10 2021

DODGE COUNTY CLERK

12:03pm DE

FUTURE MEETING SCHEDULE

1. Monday, June 7, 2021 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings
2. Monday, June 21, 2021 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building • Juneau, WI – Public Hearings

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.